

**Directors & KMP shareholding in Fermenta Biotech Limited as on 29.09.2023**

Sr.	DIN	Full Name	Present Residential Address	Designation	Shareholding	%
1	09165447	Mr. Prashant Nagre	2102, Fiona, Hiranandani Estate, Ghodbunder Road, Patlipada, Thane West 400607, Maharashtra, India	Managing Director	-	
2	00391436	Mr. Sanjay Buch	7/31, Bandra Sona CHS Complex, Krishnachandra Marg, Bandra (W), Mumbai, 400050, Maharashtra, India	Independent Director	-	
3	00046864	Ms. Rajeshwari Datla	42/B, Dhananjay, Presidency CHS, JVPD Scheme, Juhu, Vile Parle (West), Mumbai, 400049, Maharashtra, India	Director	595818	2.0245
4	00003247	Mr. Krishna Datla	42/B, Dhananjay, Presidency CHS, JVPD Scheme, Juhu, Vile Parle (West), Mumbai, 400049, Maharashtra, India	Executive Vice Chairman	10010225	34.0125
5	00003255	Mr. Satish Varma	Flat No. 1104, Quiscent Heights, Mindspace, Link Road, Malad (West), Mumbai, 400064, Maharashtra, India	Executive Director	3453325	11.7336
6	00004635	Mr. Vinayak Hajare	Flat No. 3/4, Sarguro Park I, Deonar Farm Road, Deonar, Mumbai, 400088, Maharashtra, India	Independent Director	-	
7	00092637	Dr. Gopakumar Nair	C-002/003, New Gokul Plaza Co-op Hsg Soc Ltd, Thakur Complex, Kandivali East Mumbai 400101, Maharashtra, India	Independent Director	6000	0.0204
8	00217027	Ms. Anupama Datla Desai	A/802, Aditya, Samarth Ramadas Marg, Juhu Scheme Mumbai 400049, Maharashtra, India	Executive Director	2561265	8.7026
9	07058128	Ms. Rajashri Ojha	303-Vittoria, Hiranandani Estate, Patlipada, G.B Road, Thane-West, 400607, Maharashtra, India	Independent Director	-	
10	00819790	Mr. Pramod Kasat	Near Korum Mall, Aardra, Flat- 24, Tarangan Complex, Bldg. no- 11, Jakegram, Thane, Maharashtra, 400606	Independent Director	3000	0.0102

11	-	Mr. Sumesh Narendra Gandhi	7 Ardesher Abad Buld, 2nd Floor Off Teligali On G K Flyover, Andheri East Mumbai 400069	Chief Financial Officer	-	
12	-	Mr. Srikant Nath Sharma	606 Eureka, Hiranandani Estate, Ghodbunder Road Patlipada, Thane (w) 400610	Company Secretary	-	